



ASDB BOARD FINANCE COMMITTEE OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

ASDB BOARD FINANCE COMMITTEE MEETING AGENDA

The ASDB Board Finance Committee of the Board of Directors of the Arizona State Schools for the Deaf and the Blind will hold a meeting beginning at 3:00 p.m. on Thursday, September 13, 2012, in the HS/MS Building, Multi-Purpose Room at the Phoenix Day School for the Deaf, 7654 North 19th Avenue, Phoenix Arizona. It may be necessary for committee members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

- I. Call to Order
- II. Special Report by Pathways Financial Partners Regarding ASDB's Investment Portfolio
- III. FY 2013 Trust Fund Allocation to Schools for Discussion
- IV. FY 2013 Trust Fund Expenditures to Schools for Discussion
- V. Board Policy DBA, Finance Planning, Preparation, and Supervision (Board Oversight of Funds) for Discussion
- VI. Adjournment

Individuals, who, because of disability need a reasonable accommodation to communicate or participate in any official activity, or need material provided in an alternative format to accommodate their disability, please contact the Superintendent's Office at least 24 hours in advance of the meeting to allow sufficient time to comply with the requested accommodation.

dated this 7th day of September, by Mary Fult, ASDB Board Finance Committee